

8/9/24, 11:35 AM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Center
M24000010219

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((1124000267910 3)))



H240002679103480+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (614)573-3996

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**Foreign Limited Liability Company
OHG Developer HoldCo LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

65:21:14 6-01:17:59
VOLUME 1
SERIES 1
FILED
AUG 12 2024
DAVID THOMAS

APPROVED
AND
FILED
2024 AUG -9 PM12:39
DAVID THOMAS

[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)

AUG 12 2024

K. Brumley

1/1

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. OHG Developer HoldCo LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC")

If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC."

2. Nevada 3. 99-3647204
(Jurisdiction under the law of which foreign limited liability company is organized) (Tax Number, if applicable)

4. _____
(Date and time ceased business in Florida; if prior to registration, see sections 605.001 & 605.003, F.S., for determinate penalty liability)

5. 10801 W. Charleston Blvd. 6. 10801 W. Charleston Blvd.
(Street Address of Principal Office) (Mailing Address)
Suite 600 Suite 600
Las Vegas, Nevada 89135 Las Vegas, Nevada 89135

7. Name and street address of Florida registered agent (P.O. Box NOT acceptable)

Name C T Corporation System
Office Address 1200 South Pine Island Road
Plantation 33324
Florida 33324
(City) (Zip Code)

APPROVED
AND
FILED
2024 AUG -9 PM 12:39
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: C T Corporation System Sandra Zwijack Sandra Zwijack, Assistant Secretary
Registered agent's signature

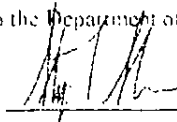
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]

<u>Title or Capacity:</u>		<u>Name and Address:</u>		<u>Title or Capacity:</u>		<u>Name and Address:</u>	
☒ Manager	Name:	Onda Housing Group		☐ Manager	Name:	Steve Schwarzbach	
☐ Member	Address:	c/o The Corporation Trust Co.		☐ Member	Address:	10801 W. Charleston Blvd.	
☐ Authorized		1209 Orange Street - New Castle County		☐ Authorized		Suite 600	
☐ Person		Wilmington, DE 19801		☐ Person		Las Vegas Nevada 89135	
☐ Other				☐ Other			
☐ Manager	Name:			☐ Manager	Name:		
☐ Member	Address:			☐ Member	Address:		
☐ Authorized				☐ Authorized			
☐ Person				☐ Person			
☐ Other				☐ Other			
☐ Manager	Name:			☐ Manager	Name:		
☐ Member	Address:			☐ Member	Address:		
☐ Authorized				☐ Authorized			
☐ Person				☐ Person			
☐ Other				☐ Other			
☐ Manager	Name:			☐ Manager	Name:		
☐ Member	Address:			☐ Member	Address:		
☐ Authorized				☐ Authorized			
☐ Person				☐ Person			
☐ Other				☐ Other			

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

10. This document is executed in accordance with section 605.02(3)(1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s 817.155, F.S.



Signature of authorized person

Steve Schwarzbach

Typed or printed name of signer

SECRETARY OF STATE

CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING

I, FRANCISCO V. AGUILAR, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence **OHG Developer HoldCo LLC** as a DOMESTIC LIMITED-LIABILITY COMPANY (86) duly organized or formed and existing, or duly qualified or registered, as applicable, under and by virtue of the laws of the State of Nevada since 04/11/2024, and in good standing in this State.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of this State, at my office on 08/08/2024.

A handwritten signature in cursive script, reading "FV Aguilar".

FRANCISCO V. AGUILAR
Secretary of State

Certificate Number: B202408084866259

You may verify this certificate

online at <https://www.nv.silverflume.gov/home>